MINUTES FOR MARCH 2022

Zoom Meeting

Gaithersburg LAC Minutes March 8, 2022

1. Call to Order

A. We have a quorum: Members electronically present:

Christopher Dentel, Chairperson

Sana Ahmed-Wilder, Board Representative

Cynthia Schweinfest, Agency Manager

Edith Isaacs, Secretary

Joginder Singh

Karen Miller

Zeba Khalid

(Two members of library staff were also present)

B. Minutes of January 11, 2022, LAC Meeting were adopted

- 2. No financial report for this LAC
- 3. Membership Report no change

4. Agency Manager's Report:

- Paper copies of periodicals returning to the library; no back issues
- No adverse issues related to facilities
- Vacancies are being filled
- Library is again open on Sundays (10 AM to 6 PM); very popular
- Programming continues to be popular virtual Korean cooking event was held in January; very well attended
 - Lotus Lantern program will be virtual
 - No story time for children under five years of age
 - Child Discovery Room is open
- Masks and COVID tests are still available at the library on an "as available and self-service" basis
 - No one is required to wear a mask in the library
 - Although it is possible that we could hold "in-person" LAC meetings at the library we would not be able to do "hybrid" meetings. It would have to be all one or the other. Based on health issues of LAC membership we will continue to meet virtually.

5. Board Liaison Report:

- Strategic Plan a strategic evaluation is underway which will be used in the creation of the new Strategic Plan
 - Focus groups were held but not well attended

No other items were of the committee's concern. The meeting ended about 6:45pm.